

DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 3/31/14

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

DAVID EDUARDO HELMUT MURCIA GUZMAN,

Defendant.

X

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X

**SECOND FINAL ORDER
OF FORFEITURE**

S1 09 Cr. 110 (WHP)

WHEREAS, on March 17, 2009, DAVID EDUARDO HELMUT MURCIA GUZMAN (the "Defendant"), was charged in a one-count Superseding Indictment, S1 09 Cr. 110 (WHP) (the "Indictment"), with conspiring to commit money laundering, in violation of Title 18, United States Code, Section 1956;

WHEREAS, the Indictment included a forfeiture allegation seeking, pursuant to Title 18, United States Code, Section 982, all property, real and personal, involved in the money laundering offense and all property traceable to such property, including but not limited to the following:

a. At least approximately millions of dollars in United States currency, in that such sum in aggregate is property which was involved in the money laundering offense or is traceable to such property;

b. The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130;

c. The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130;

d. The real property located at 175 SW 7th Street, #2008, Miami, Florida 33130;

e. The real property located at 455 5th Avenue, Half Moon Bay, California 94019;

f. The real property located at 90 Alton Road, #601, Miami, Florida 33139;

g. The real property located at 20201 E. Country Club Drive, #902, Aventura, Florida 33180;

h. The real property located at 951 Brickell Avenue, #1906, Miami, Florida 33131;

i. The real property located at 951 Brickell Avenue, #2006, Miami, Florida 33131;

j. The real property located at 951 Brickell Avenue, #2304, Miami, Florida 33131; and

k. The real property located at 880 Biscayne Boulevard, Unit 2507, Miami, Florida 33132;

WHEREAS, on or about November 23, 2010, the Defendant pled guilty to the Indictment pursuant to a plea agreement with the Government;

WHEREAS, under the terms of the plea agreement, the Defendant admitted the forfeiture allegation and agreed to forfeit to the United States, pursuant to Title 18, United States Code, Section 982: (i) a sum of money equal to \$20,000,000 in United States currency, representing all property, real and personal, involved in the money laundering offense and all property traceable to such property; and (ii) all right, title and interest in the following property:

a. The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130;

b. The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130;

c. The real property located at 175 SW 7th Street, #2008, Miami, Florida 33130;

d. The real property located at 455 5th Avenue, Half Moon Bay, California 94019;

e. The real property located at 90 Alton Road, #601, Miami, Florida 33139;

f. The real property located at 20201 E. Country Club Drive, #902, Aventura, Florida 33180 ("20201 E. Country Club Drive");

g. The real property located at 951 Brickell Avenue, #1906, Miami, Florida 33131;

h. The real property located at 951 Brickell Avenue, #2006, Miami, Florida 33131;

i. The real property located at 951 Brickell Avenue, #2304, Miami, Florida 33131; and

j. The real property located at 880 Biscayne Boulevard, Unit 2507, Miami, Florida 33132;
(collectively, the "Specific Properties");

WHEREAS, on or about November 29, 2010, the Court entered a Consent Order of Forfeiture as to Specific Properties (the "Consent Order of Forfeiture," attached hereto as Exhibit A), which (1) imposed a money judgment against the Defendant, in the amount of \$7,000,000 in United States currency, representing all property, real and personal, involved in the money laundering offense and all property traceable to such property, and (2) ordered the forfeiture to the United States of all of his right, title and interest in the Specific Properties;

WHEREAS, the Consent Order of Forfeiture directed the United States to publish, for at least thirty consecutive days, notice of the Consent Order of Forfeiture, of the United States' intent to dispose the Specific Properties and the requirement that any person asserting a legal interest in the and to file a petition with the Court in accordance with the requirements of Title 21, United States Code, Section 853(n)(2) and (3). The Consent Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Properties and as a substitute for published notice as to those persons so notified;

WHEREAS, notice of the Consent Order of Forfeiture and the intent of the United States to dispose of the Subject Property was published on www.forfeiture.gov, the official U.S. government internet site, beginning on February 9, 2011 and for thirty consecutive days thereafter, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions, and proof of publication was filed on July 13, 2011 (attached hereto as Exhibit B);

WHEREAS, on or about January 13, 2011, notice of the Consent Order of Forfeiture was mailed by Certified Mail Return Receipt Requested to:

- a. Lisa Newsome
455 5th Avenue
Half Moon Bay, California 94019;
- b. Santiago Baranchuk
455 5th Avenue
Half Moon Bay, California 94019;
- c. USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288;
- d. Platino Holding LLC
175 SW 7th Street, #2008
Miami, Florida 33130;
- e. Life Style Media Group, LLC
880 Biscayne Boulevard, Unit 2507
Miami, Florida 33132;
- f. Life Style Media Group, LLC
951 Brickell Avenue, #2304
Miami, Florida 33131;
- g. Life Style Media Group, LLC
951 Brickell Avenue, #2006
Miami, Florida 33131;
- h. Life Style Media Group, LLC
951 Brickell Avenue, #1906
Miami, Florida 33131;
- i. Life Style Media Group, LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33160;

- j. Life Style Media Group, LLC
20201 E. Country Club Drive, #902
Aventura, Florida 33180;
- k. Platino Holding LLC
175 SW 7th Street, #1811
Miami, Florida 33130;
- l. Platino Holding LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33134;
- m. Platino Holding LLC
175 SW 7th Street, #1810
Miami, Florida 33130;
- n. Deutsche Bank
60 Wall Street
New York, New York 10005; and
- o. Lisa Newsome
90 Alton Road, Unit 601
Miami Beach, Florida 33139;

(the notice letters are attached hereto as Exhibit C);

WHEREAS, these are the only persons known by the Government to have a potential interest in the Specific Properties;

WHEREAS, on or about March 17, 2011, Hampton South Condominium Association, Inc. ("Hampton South") filed a claim (the "Claim") asserting an interest in 20201 E. Country Club Drive;

WHEREAS, on or about November 13, 2013, this Court entered a Stipulation and Order settling the Claim filed by Hampton South (attached hereto as Exhibit D);

WHEREAS, 20201 E. Country Club Drive is more particularly described as:

Unit 902 of Hamptons South Condominium, a Condominium according to the Declaration of Condominium thereof, as recorded in Official Records Book 22124, at Page 1785 of the Public Records of Miami-Dade County Florida;

Assessor's Parcel No.: 28-1235-085-0330;

WHEREAS, title to 20201 E. Country Club Drive is held in the name of Life Style Media Group, LLC;

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

WHEREAS, thirty (30) days have expired since final publication of notice and no petitions and/or claims have been filed, other than the resolved Hampton South Claim described above, to contest the forfeiture of 20201 E. Country Club Drive;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED
THAT:

1. All right, title, and interest of Life Style Media Group, LLC in 20201 E. Country Club Drive is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.

2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to 20201 E. Country Club Drive.

3. The United States Marshals Service shall take possession of 20201 E. Country Club Drive and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

4. The Clerk of the Court shall forward four certified copies of this Order to Assistant United States Attorney Michael D. Lockard, United States Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York 10007.

Dated: New York, New York
March 31, 2014

SO ORDERED:

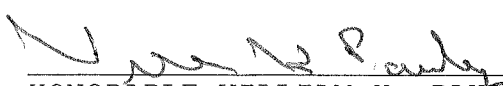

HONORABLE WILLIAM H. PAULEY III
UNITED STATES DISTRICT JUDGE

Exhibit A

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 11/29/10

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA

-v.-

DAVID EDUARDO HELMUT MURCIA
GUZMAN,

Defendant.

- - - - - x

CONSENT ORDER OF FORFEITURE
AS TO SPECIFIC PROPERTIES

S1 09 Cr. 110 (WHP)

WHEREAS, on March 17, 2009, DAVID EDUARDO HELMUT MURCIA GUZMAN (the "defendant"), was charged in a one-count Superseding Indictment, S1 09 Cr. 110 (WHP) (the "Indictment"), with conspiring to commit money laundering, in violation of Title 18, United States Code, Section 1956;

WHEREAS, the Indictment included a forfeiture allegation seeking, pursuant to Title 18, United States Code, Section 982, all property, real and personal, involved in the money laundering offense and all property traceable to such property, including but not limited to the following:

a. At least approximately millions of dollars in United States currency, in that such sum in aggregate is property which was involved in the money laundering offense or is traceable to such property;

b. The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130;

c. The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130;

d. The real property located at 175 SW 7th Street,
#2008, Miami, Florida 33130;

e. The real property located at 455 5th Avenue, Half
Moon Bay, California 94019;

f. The real property located at 90 Alton Road, #601,
Miami, Florida 33139;

g. The real property located at 20201 E. Country Club
Drive, #902, Aventura, Florida 33180;

h. The real property located at 951 Brickell Avenue,
#1906, Miami, Florida 33131;

i. The real property located at 951 Brickell Avenue,
#2006, Miami, Florida 33131;

j. The real property located at 951 Brickell Avenue,
#2304, Miami, Florida 33131; and

k. The real property located at 880 Biscayne
Boulevard, Unit 2507, Miami, Florida 33132;

WHEREAS, on or about November 23, 2010, the defendant
pled guilty to the Indictment pursuant to a plea agreement with
the Government;

WHEREAS, under the terms of the plea agreement, the
defendant admitted the forfeiture allegation and agreed to
forfeit to the United States, pursuant to Title 18, United States
Code, Section 982: (i) a sum of money equal to \$7,000,000 in
United States currency, representing all property, real and

personal, involved in the money laundering offense and all property traceable to such property; and (ii) all right, title and interest in the following property:

- a. The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130;
 - b. The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130;
 - c. The real property located at 175 SW 7th Street, #2008, Miami, Florida 33130;
 - d. The real property located at 455 5th Avenue, Half Moon Bay, California 94019;
 - e. The real property located at 90 Alton Road, #601, Miami, Florida 33139;
 - f. The real property located at 20201 E. Country Club Drive, #902, Aventura, Florida 33180;
 - g. The real property located at 951 Brickell Avenue, #1906, Miami, Florida 33131;
 - h. The real property located at 951 Brickell Avenue, #2006, Miami, Florida 33131;
 - i. The real property located at 951 Brickell Avenue, #2304, Miami, Florida 33131; and
 - j. The real property located at 880 Biscayne Boulevard, Unit 2507, Miami, Florida 33132;
- (collectively, the "Specific Properties");

WHEREAS, the defendant consents to a money judgment in the amount of \$7,000,000 in United States currency, representing all property, real and personal, involved in the money laundering offense and all property traceable to such property and the forfeiture of all his right, title and interest in the Specific Properties;

WHEREAS, the defendant agrees that the Specific Properties are forfeitable to the United States because they constitute property involved in the money laundering offense charged in the Indictment;

WHEREAS, the defendant consents to this Consent Order of Forfeiture as to Specific Properties becoming final as to the defendant prior to sentencing, pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure;

WHEREAS, pursuant to Title 18, United States Code, Section 982, Title 21, United States Code, Section 853(g), and Rules 32.2(b)(3), 32.2(b)(6), and 32.2(c) of the Federal Rules of Criminal Procedure, the Government is now entitled, pending any assertion of third-party claims, to reduce the Specific Properties to its possession and to notify any and all potential purchasers and transferees thereof of its interest therein;

NOW, THEREFORE, IT IS ORDERED, ADJOURNED AND DECREED THAT:

1. As a result of the offense charged in the Indictment, to which the defendant pled guilty, a forfeiture

money judgment in the amount of \$7,000,000 in United States currency shall be entered against the defendant.

2. All of the defendant's right, title and interest in the Specific Properties is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of Title 21, United States Code, Section 853(n). The defendant agrees that he will not file a claim or a petition for remission or mitigation in any forfeiture proceeding involving the Subject Properties and will not assist anyone else in doing so. The value of the defendant's interest in the Subject Properties forfeited to the United States shall be applied towards partial satisfaction of the forfeiture judgment in the amount of \$7,000,000 in United States currency.

3. Upon entry of this Consent Order of Forfeiture as to Specific Properties, the United States Marshals Service (or its designee) is authorized to seize the Specific Properties and hold the Specific Properties in its secure custody and control.

4. Pursuant to Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure, this Consent Order of Forfeiture as to Specific Properties is final as to the defendant upon entry of this Order, and shall be deemed part of the sentence of the defendant, and shall be included in the judgment of conviction therewith.

5. Pursuant to Title 21, United States Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal

Procedure and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States shall publish for at least thirty (30) consecutive days on the government internet site, www.forfeiture.gov, notice of this Preliminary Order of Forfeiture as to Specific Property and notice that any person, other than the defendant in this case, claiming an interest in the Specific Properties must file a petition within sixty (60) days from the first day of publication of the notice on this official government internet site, or no later than thirty-five (35) days from the mailing of actual notice, whichever is earlier.

6. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Specific Properties, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title and interest in the Specific Properties and any additional facts supporting the petitioner's claim and the relief sought, pursuant to Title 21, United States Code, Section 853(n).

7. Pursuant to Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, the Government shall send notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding.

8. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture with respect to the Specific Properties pursuant to Title 21, United States Code, Section 853(n) and Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, in which all third-party interests will be addressed.

9. All payments on the outstanding money judgment shall be made by postal money order, bank or certified check, and payable, in this instance to the "United States Marshals Service," and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Asset Forfeiture Unit, One St. Andrew's Plaza, New York, New York 10007.

10. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure 32.2(e).

11. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Preliminary Order of Forfeiture as to Specific Property, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of the property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas, pursuant to Rule 45 of the Federal Rules of Civil Procedure.

12. The signature pages of this Order may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

PREET BHARARA
United States Attorney for the
Southern District of New York
Attorney for Plaintiff

By: Ben

BENJAMIN NAFTALIS
TELEMACHUS KASULIS
MICHAEL LOCKARD
Assistant United States Attorneys
One St. Andrew's Plaza
New York, NY 10007
(212) 637-2456/2193

11/22/10
DATE

DAVID EDUARDO HELMUT MURCIA GUZMAN
DEFENDANT

By: [Signature]

DAVID EDUARDO HELMUT MURCIA GUZMAN

11/23/10
DATE

By: [Signature]

ROBERT E. ABREU, ESQ.
Attorney for Defendant
The Abreau Law Firm, LLC
1001 Brickell Bay Drive, Suite 2206
Miami, Florida 33131
(305) 350-2700

11/23/10
DATE

SO ORDERED:

[Signature]
HONORABLE WILLIAM H. PAULEY III
UNITED STATES DISTRICT JUDGE

11/29/10
DATE

Exhibit B

PREET BHARARA
United States Attorney for the
Southern District of New York
By: MICHAEL D. LOCKARD
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Tel.: (212) 637-2193

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
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UNITED STATES OF AMERICA : DECLARATION OF PUBLICATION
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-v.- : S1 09 Cr. 110 (WHP)
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DAVID EDUARDO HELMUT MURCIA GUZMAN, :
:
Defendant. :
- - - - - X

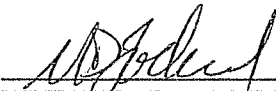
I, MICHAEL D. LOCKARD, pursuant to Title 28, United States Code, Section 1746, hereby declare under the penalty of perjury that:

I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York; and

Attached to this declaration are (1) a true and correct copy of a notice of criminal forfeiture in this action, (2) a true and correct copy of an Advertisement Certification Report, indicating that the aforementioned notice was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on February 9, 2011, as required by Rule G(4) (a) (iv) (C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions; and

Both documents referenced-above were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York
July 13, 2011



MICHAEL D. LOCKARD
Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 09 CR. 110; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2010, in the case of U.S. v. David Eduardo Helmut Murcia Guzman, Court Case Number 09 CR. 110, the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 951 Brickell Avenue, #2006, Miami, Florida 33131
(09-DEA-515408)

The real property located at 20201 E. Country Club Drive, #902, Aventura, Florida 33180
(09-DEA-515428)

The real property located at 880 Biscayne Boulevard, Unit 2507, Miami, Florida 33132(09-DEA-515463)

The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130
(09-DEA-515484)

The real property located at 455 5th Avenue, Half Moon Bay, California 94019
(09-DEA-515486)

The real property located at 951 Brickell Avenue, #1906, Miami, Florida 33131
(09-DEA-515489)

The real property located at 951 Brickell Avenue, #2304, Miami, Florida 33131
(09-DEA-515509)

The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130
(09-DEA-515524)

The real property located at 175 SW 7th Street, #2008, Miami, Florida 33130
(09-DEA-515527)

The real property located at 90 Alton Road, #601, Miami, Florida 33139
(09-DEA-542466)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2011) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Amy Lester, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United

States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between February 9, 2011 and March 10, 2011. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. David Eduardo Helmut Murcia Guzman

Court Case No: 09 CR. 110
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	02/09/2011	24.0	Verified
2	02/10/2011	23.5	Verified
3	02/11/2011	24.0	Verified
4	02/12/2011	24.0	Verified
5	02/13/2011	24.0	Verified
6	02/14/2011	24.0	Verified
7	02/15/2011	23.9	Verified
8	02/16/2011	24.0	Verified
9	02/17/2011	24.0	Verified
10	02/18/2011	24.0	Verified
11	02/19/2011	24.0	Verified
12	02/20/2011	24.0	Verified
13	02/21/2011	24.0	Verified
14	02/22/2011	24.0	Verified
15	02/23/2011	24.0	Verified
16	02/24/2011	24.0	Verified
17	02/25/2011	24.0	Verified
18	02/26/2011	24.0	Verified
19	02/27/2011	24.0	Verified
20	02/28/2011	24.0	Verified
21	03/01/2011	24.0	Verified
22	03/02/2011	24.0	Verified
23	03/03/2011	24.0	Verified
24	03/04/2011	24.0	Verified
25	03/05/2011	24.0	Verified
26	03/06/2011	24.0	Verified
27	03/07/2011	24.0	Verified
28	03/08/2011	24.0	Verified
29	03/09/2011	24.0	Verified
30	03/10/2011	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

Exhibit C



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Lisa Newsome
455 5th Avenue
Half Moon Bay, California 94019

Re: United States v. David Eduardo Helmut Murcia Guzman
S1 09 Cr. 110 (WHP)

Dear Ms. Newsome:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

Pursuant to Title 21, United States Code, Section 853(n)(3), such a petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the claim, and the relief sought.

Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only. No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com

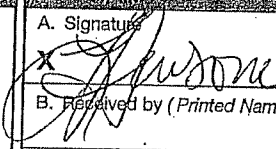
OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To
 Lisa Newsome
 Street or PO 455 5th Avenue
 City, Half Moon Bay, California 94019

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>Print your name and address on the reverse so that we can return the card to you.</p> <p>Attach this card to the back of the mailpiece, or on the front if space permits.</p>	<p>A. Signature </p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p>
<p>1. Article Addressed to:</p> <p>Lisa Newsome 455 5th Avenue Half Moon Bay, California</p>	<p>Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>2. Article Number (Transfer from serv) 7003 2260 0000 4034 5772</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Santiago Baranchuk
455 5th Avenue
Half Moon Bay, California 94019

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Mr. Baranchuk:

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Respectfully,

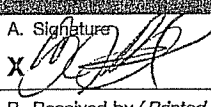
PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

7003 2260 0000 4034 5758

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Total Postage & Fees \$	
Sent To Street, or PO Box Santiago Baranchuk 455 5 th Avenue City, St Half Moon Bay, California 94019	
PS Form 3800, June 2002 See Reverse for Instructions	

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<input checked="" type="checkbox"/> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature  <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? <input type="checkbox"/> Yes If yes, enter delivery address below: <input type="checkbox"/> No
1. Article Addressed to: Santiago Baranchuk 455 5 th Avenue Half Moon Bay, California 94019	3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
2. Article Number (Transfer from service) 7003 2260 0000 4034 5758	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288

Re: United States v. David Eduardo Helmut Murcia Guzman
Sl 09 Cr. 110 (WHP)

Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

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Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To

USAA Federal Savings Bank

Street, Apt. 1 or PO Box N 10750 McDermott Freeway

City, State, Z San Antonio, TX 78288

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p><input checked="" type="checkbox"/> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p><input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you.</p> <p><input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p style="text-align: center;">USAA Federal Savings Bank 10750 McDermott Freeway San Antonio, TX 78288</p> <p>2. Article Number (Transfer from service to) 7003 2260 0000 4034 5741</p>	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type USAA</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Platino Holding LLC
175 SW 7th Street, #2008
Miami, Florida 33130

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

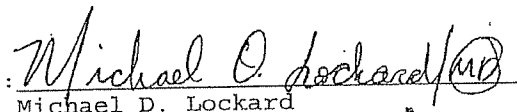
Dear Sir/Madam:

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Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard 
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Total Postage & Fees	\$	

Sent To
 Street, Apt. No. or PO Box No. Platino Holding LLC
 City, State, ZIP+4 Miami, Florida 33130

PS Form 3800, June 2002 See Reverse for Instructions

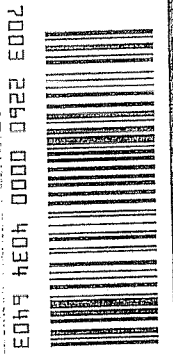
7 0002 E092 0000 4504 4504 6049

AVSA Michael D. Lockard
U.S. Department of Justice
United States Attorneys Office
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
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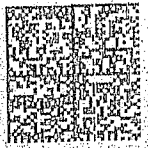


Platino Holdings LLC

Platino Holdings LLC
175 SW 7th Street, #2008
Miami, Florida 33130



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NAME
1st Notice 1/26
2nd Notice 2/15
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United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
880 Biscayne Boulevard, Unit 2507
Miami, Florida 33132

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

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Respectfully,

PREET BHARARA
United States Attorney

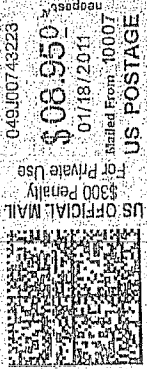
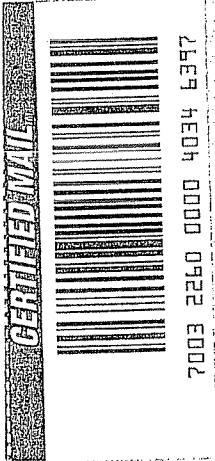
By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

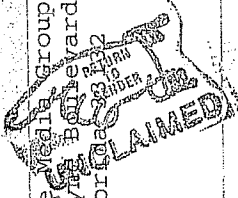
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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
St	Life Style Media Group, LLC
or	880 Biscayne Boulevard, Unit 2507
City	Miami, Florida 33132
PS Form 3800, June 2002 See Reverse for Instructions	

AUSA Michael D. Lockard
U.S. Department of Justice
United States Attorneys Office
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
Official Business



Life Style Media Group, LLC
880 Biscayne Boulevard, Unit 2507
Miami, Florida 33132



NAME	1st Notice	2nd Notice	Return
	1/21	1/26	2/5



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
951 Brickell Avenue, #2304
Miami, Florida 33131

Re: United States v. David Eduardo Helmut Murcia Guzman
S1 09 Cr. 110 (WHP)

Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

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Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard (MD)
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

0929 4E04 0000 0922 E002

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U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
951 Brickell Avenue, #2006
Miami, Florida 33131

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

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PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

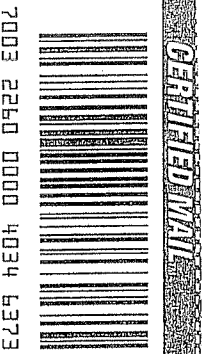
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Sent To Life Style Media Group, LLC Street, Apt. or PO Box 951 Brickell Avenue, #2006 City, State Miami, Florida 33131	
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AVSA Michael D. Lockard
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Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
Official Business

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Lié Group, LLC
951 Brixton Avenue, #2006
Miami, Florida 33131

Handwritten signature: *Handwritten signature*



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United States Attorney
Southern District of New York

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One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
951 Brickell Avenue, #1906
Miami, Florida 33131

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

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PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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AUSA Michael D. Lockard
U.S. Department of Justice
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
Official Business

SENDER
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Life Style Media Group, LLC
951 Brickell Avenue, #1906
Miami, Florida 33131

Michael D. Lockard

W



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U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33160

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

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Respectfully,

PREET BHARARA
United States Attorney

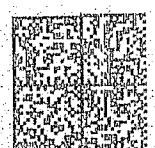
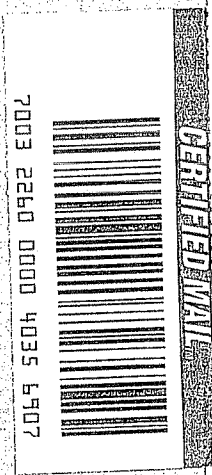
By: Michael D. Lockard (signature)
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

7003 2260 0000 4035 6907

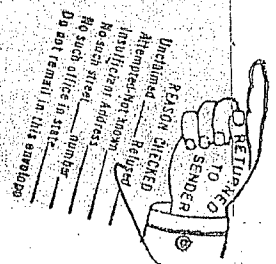
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2121 Ponce de Leon Boulevard, Suite 1050	
Coral Gables, Florida 33160	
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AVSA Michael D. Lockard
U.S. Department of Justice
United States Attorney's Office
Southern District of New York
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Life Style Media Group, LLC
2121 Ponce de Leon Boulevard,
Suite 1050
Coral Gables, Florida 33160



MLC

U.S. Department of Justice



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Life Style Media Group, LLC
20201 E. Country Club Drive, #902
Aventura, Florida 33180

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

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PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To

Life Style Media Group, LLC
 20201 E. Country Club Drive, #902
 Aventura, Florida 33180

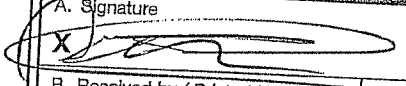
PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Life Style Media Group, LLC
 20201 E. Country Club Drive, #902
 Aventura, Florida 33180

COMPLETE THIS SECTION ON DELIVERY

A. Signature 

B. Received by (Printed Name) Miguel Soria

C. Date of Delivery 1-21-11

D. Is delivery address different from item 1? ☐ Yes
☒ No
 If ES, enter delivery address below:

3. Service Type

☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
 (Transfer from service) 7003 2260 0000 4034 5765

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. Department of Justice



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Platino Holding LLC
175 SW 7th Street, #1811
Miami, Florida 33130

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

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PREET BHARARA
United States Attorney

By: Michael D. Lockard (MD)
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Street, Apt. or PO Box. 175 SW 7th Street, #1811
City, State, Miami, Florida 33130

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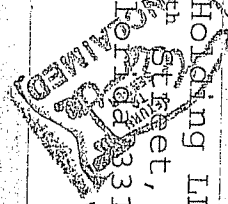
AVSA Michael D. Lockard

U.S. Department of Justice
United States Attorney's Office
Southern District of New York
One Saint Andrew's Place
New York, NY 10007
Official Business

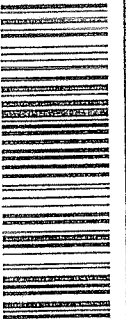


NAME
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2nd Notice 2/5
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Platino Holding LLC
175 SW 5th Street, #1811
Miami, Florida 33130



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United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Platino Holding LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33134

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

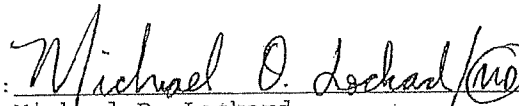
Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

Pursuant to Title 21, United States Code, Section 853(n)(3), such a petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the claim, and the relief sought.

Respectfully,

PREET BHARARA
United States Attorney

By:


Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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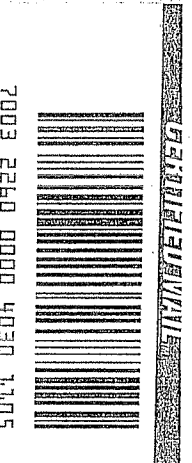
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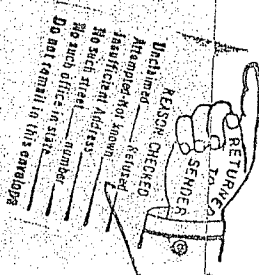
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2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33134

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AUSA Michael P. Lockard
U.S. Department of Justice
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
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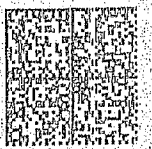


Platino Holding LLC
2121 Ponce de Leon Boulevard,
Suite 1050
Coral Gables, Florida 33134



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United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Platino Holding LLC
175 SW 7th Street, #1810
Miami, Florida 33130

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

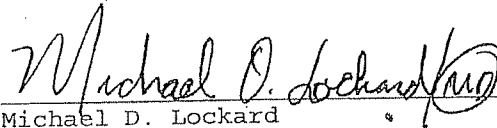
Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

Pursuant to Title 21, United States Code, Section 853(n)(3), such a petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the claim, and the relief sought.

Respectfully,

PREET BHARARA
United States Attorney

By: 
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

7003 2260 0000 4029 1796

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Platino Holding LLC
 175 SW 7th Street, #1810
 Miami, Florida 33130

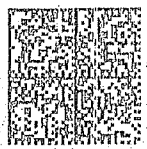
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AUSA Michael D. Lockard
U.S. Department of Justice
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
Official Business

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SOUTHERN DISTRICT OF NEW YORK
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Miami, FL 33130

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United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Deutsche Bank
60 Wall Street
New York, New York 10005

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Sir/Madam:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

Pursuant to Title 21, United States Code, Section 853(n)(3), such a petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the claim, and the relief sought.

Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Total Postage & Fees	\$	

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Sent To Street, Apt. or PO Box City, State	Deutsche Bank 60 Wall Street New York, New York 10005
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United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

January 13, 2011

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Lisa Newsome
90 Alton Road, Unit 601
Miami Beach, Florida 33139

Re: United States v. David Eduardo Helmut Murcia Guzman
SI 09 Cr. 110 (WHP)

Dear Ms. Newsome:

Enclosed is a copy of the Consent Order of Forfeiture as to Specific Properties that has been entered in the above-referenced case. Should you wish to assert a legal interest in the property which has been ordered forfeited to the United States, a petition for a hearing to adjudicate the validity of your alleged interest in the property must be filed within thirty-five days of the date of this letter.

Pursuant to Title 21, United States Code, Section 853(n)(3), such a petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property, any additional facts supporting the claim, and the relief sought.

Respectfully,

PREET BHARARA
United States Attorney

By: Michael D. Lockard
Michael D. Lockard
Assistant United States Attorney
Tel. No.: (212) 637-2193
Fax No.: (212) 637-0421

Enclosure

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Total Postage & Fees	\$	

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 City, State, Zip

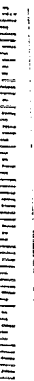
Lisa Newsome
 90 Alton Road, Unit 601
 Miami Beach, Florida 33139

PS Form 3800, June 2002 See Reverse for Instructions

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U.S. Department of Justice
United States Attorney
Southern District of New York
One Saint Andrew's Place
New York, NY 10007
Official Business

A. D. Lockard



7003 2260 0000 4035 2497



REGISTERED MAIL



Lisa Newsome
9 Alcon Road, Unit 11
Miami Beach, Florida 33139

*Not
1-24-11*

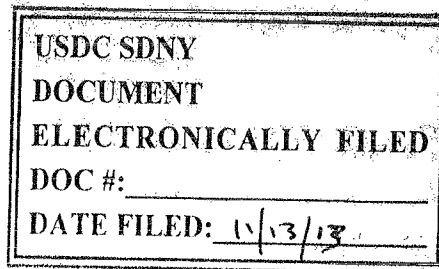


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Exhibit D



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

DAVID EDUARDO HELMUT MURCIA GUZMAN,

Defendant.

HAMPTON SOUTH CONDOMINIUM
ASSOCIATION, INC.,

Claimant.

STIPULATION AND ORDER

S1 09 Cr. 110 (WHP)

WHEREAS, on March 17, 2009, DAVID EDUARDO HELMUT MURCIA GUZMAN (the "Defendant"), was charged in a one-count Superseding Indictment, S1 09 Cr. 110 (WHP) (the "Indictment"), with conspiring to commit money laundering, in violation of Title 18, United States Code, Section 1956;

WHEREAS, the Indictment included a forfeiture allegation seeking, pursuant to Title 18, United States Code, Section 982, all property, real and personal, involved in the money laundering offense and all property traceable to such property, including but not limited to the following:

a. At least approximately millions of dollars in United States currency, in that such sum in aggregate is property which was involved in the money laundering offense or is traceable to such property;

b. The real property located at 175 SW 7th Street,
#1810, Miami, Florida 33130;

c. The real property located at 175 SW 7th Street,
#1811, Miami, Florida 33130;

d. The real property located at 175 SW 7th Street,
#2008, Miami, Florida 33130;

e. The real property located at 455 5th Avenue, Half
Moon Bay, California 94019;

f. The real property located at 90 Alton Road, #601,
Miami, Florida 33139;

g. The real property located at 20201 E. Country Club
Drive, #902, Aventura, Florida 33180;

h. The real property located at 951 Brickell Avenue,
#1906, Miami, Florida 33131;

i. The real property located at 951 Brickell Avenue,
#2006, Miami, Florida 33131;

j. The real property located at 951 Brickell Avenue,
#2304, Miami, Florida 33131; and

k. The real property located at 880 Biscayne
Boulevard, Unit 2507, Miami, Florida 33132;

WHEREAS, on or about November 23, 2010, the Defendant
pled guilty to the Indictment pursuant to a plea agreement with
the Government;

WHEREAS, under the terms of the plea agreement, the Defendant admitted the forfeiture allegation and agreed to ~~forfeit to the United States, pursuant to Title 18, United States~~ Code, Section 982: (i) a sum of money equal to \$7,000,000 in United States currency, representing all property, real and personal, involved in the money laundering offense and all property traceable to such property; and (ii) all right, title and interest in the following property:

- a. The real property located at 175 SW 7th Street, #1810, Miami, Florida 33130;
- b. The real property located at 175 SW 7th Street, #1811, Miami, Florida 33130;
- c. The real property located at 175 SW 7th Street, #2008, Miami, Florida 33130;
- d. The real property located at 455 5th Avenue, Half Moon Bay, California 94019;
- e. The real property located at 90 Alton Road, #601, Miami, Florida 33139;
- f. The real property located at 20201 E. Country Club Drive, #902, Aventura, Florida 33180 (the "Subject Property");
- g. The real property located at 951 Brickell Avenue, #1906, Miami, Florida 33131;
- h. The real property located at 951 Brickell Avenue, #2006, Miami, Florida 33131;

i. The real property located at 951 Brickell Avenue, #2304, Miami, Florida 33131; and

j. The real property located at 880 Biscayne Boulevard, Unit 2507, Miami, Florida 33132; (collectively, the "Specific Properties");

WHEREAS, on or about November 29, 2010, the Court entered a Consent Order of Forfeiture as to Specific Properties (the "Consent Order of Forfeiture"), which (1) imposed a money judgment against the Defendant, in the amount of \$7,000,000 in United States currency, representing all property, real and personal, involved in the money laundering offense and all property traceable to such property, and (2) ordered the forfeiture to the United States of all of his right, title and interest in the Specific Properties;

WHEREAS, the Consent Order of Forfeiture directed the United States to publish, for at least thirty consecutive days, notice of the Consent Order of Forfeiture, of the United States' intent to dispose the Specific Properties and the requirement that any person asserting a legal interest in the and to file a petition with the Court in accordance with the requirements of Title 21, United States Code, Section 853(n) (2) and (3). The Consent Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific

Properties and as a substitute for published notice as to those persons so notified;

WHEREAS, notice of the Consent Order of Forfeiture and the intent of the United States to dispose of the Subject Property was published on www.forfeiture.gov, the official U.S. government internet site, beginning on February 9, 2011 and for thirty consecutive days thereafter, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions, and proof of publication was filed on July 13, 2011;

WHEREAS, on or about January 13, 2011, notice of the Consent Order of Forfeiture was mailed by Certified Mail Return Receipt Requested to:

- a. Lisa Newsome
455 5th Avenue
Half Moon Bay, California 94019;
- b. Santiago Baranchuk
455 5th Avenue
Half Moon Bay, California 94019;
- c. USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288;
- d. Platino Holding LLC
175 SW 7th Street, #2008
Miami, Florida 33130;
- e. Life Style Media Group, LLC
880 Biscayne Boulevard, Unit 2507
Miami, Florida 33132;

- f. Life Style Media Group, LLC
951 Brickell Avenue, #2304
Miami, Florida 33131;
- g. Life Style Media Group, LLC
951 Brickell Avenue, #2006
Miami, Florida 33131;
- h. Life Style Media Group, LLC
951 Brickell Avenue, #1906
Miami, Florida 33131;
- i. Life Style Media Group, LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33160;
- j. Life Style Media Group, LLC
20201 E. Country Club Drive, #902
Aventura, Florida 33180;
- k. Platino Holding LLC
175 SW 7th Street, #1811
Miami, Florida 33130;
- l. Platino Holding LLC
2121 Ponce de Leon Boulevard, Suite 1050
Coral Gables, Florida 33134;
- m. Platino Holding LLC
175 SW 7th Street, #1810
Miami, Florida 33130;
- n. Deutsche Bank
60 Wall Street
New York, New York 10005; and
- o. Lisa Newsome
90 Alton Road, Unit 601
Miami Beach, Florida 33139;

WHEREAS, these are the only persons known by the
Government to have a potential interest in the Specific
Properties;

WHEREAS, the Subject Property is more particularly described as:

Unit 902 of Hamptons South Condominium, a Condominium according to the Declaration of Condominium thereof, as recorded in Office Records Book 22124, at Page 1785 of the Public Records of Miami-Dade County, Florida.

Assessor's Parcel No.: 28-1235-085-0330.

WHEREAS, title to the Subject Property is held in the name of Life Style Media Group, LLC;

WHEREAS, on or about March 17, 2011, Hampton South Condominium Association, Inc. (the "Claimant") filed a claim (the "Claim") asserting an interest in the Subject Property;

WHEREAS, Claimant represents that Claimant has a right, title and interest in and to the Subject Property, by virtue of unpaid assessments due and unpaid on the Subject Property;

WHEREAS, the assessments due on the Subject Property due to the Claimant are currently delinquent;

WHEREAS, as of December 19, 2012, the total amount of delinquent assessments, penalties, interest, and costs of collection owed to the Claimant on the Subject Property is \$ 86,028.22 and assessments, penalties, interest, and costs of collection will continue to accrue;

IT IS HEREBY STIPULATED, ORDERED AND AGREED, by and between the United States Attorney's Office for the Southern District of New York, Preet Bharara, United States Attorney by

and through Assistant United States Attorney Michael D. Lockard, and Claimant, and their attorney, Nicholas D. Siegfried, Esq., seek to resolve the Claim without litigation.

1. The parties agree that, upon the entry of a Final Order of Forfeiture forfeiting all right, title and interest in the Subject Property to the United States and sale of the Subject Property pursuant to the Final Order of Forfeiture, the United State will not contest payment to the Claimant of the delinquent outstanding assessments due on the Subject Property from the net proceeds of the sale of the Subject Property. The net proceeds shall include all amounts received from the sale of the property after payment of real estate commissions, insurance costs, escrow fees, document recording fees not paid by the buyer, title fees, county transfer fees, and expenses incurred by the United States Marshals Service in connection with its custody and sale of the Subject Property.

2. The foregoing Stipulation and Order shall be in full settlement and satisfaction of all claims and petitions by Claimant to the Subject Property.

3. Claimant hereby withdraws the Claim asserting an interest in the Subject Property. Upon the Court's endorsement of this Stipulation and Order, said Claim is hereby deemed dismissed with prejudice, without costs and/or attorney's fees to either party.

4. Claimant is hereby barred from asserting, or assisting others in asserting, any claim against the United States (including but not limited to the Department of Justice ("DOJ"), the United States Attorney's Office for the Southern District of New York ("SDNY-USAO"), and the Drug Enforcement Administration ("DEA")), and any agents and employees of the United States, in connection with or arising out of the seizure, restraint, and/or constructive possession of the Subject Property, including, but not limited to, any claim that there was no probable cause to seize the Subject Property, that the Claimant is a prevailing party, or that the Claimant is entitled to attorney's fees or any award of interest.

5. This Stipulation may be executed in counterparts, each of which shall be deemed an original, and all of which, when taken together, shall be deemed the complete Stipulation and Order. Fax or PDF copies shall be treated as originals.

6. The individual(s) signing this Stipulation and Order on behalf of the Claimant represent and warrant that they are authorized by Claimant to execute this Stipulation and Order.

7. The Court shall have exclusive jurisdiction over the interpretation and enforcement of this Stipulation and Order.

8. This Stipulation and Order constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise or agreement, either written or oral,

made by either party or agents of either party, that is not contained in this written Agreement shall be enforceable.


9. The Clerk of the Court shall forward four certified copies of this Order to Assistant United States Attorney Michael D. Lockard, One St. Andrew's Plaza, New York, New York 10007.

Agreed and consented to:

PREET BHARARA

United States Attorney for the
Southern District of New York
Attorney for Plaintiff

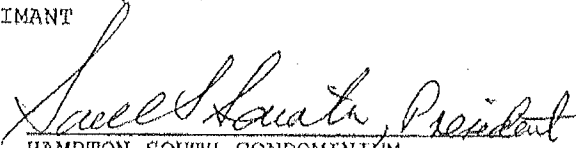
By:


MICHAEL D. LOCKARD
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Tel.: (212) 637-2193
Fax: (212) 637-0421
michael.lockard@usdoj.gov

7/09/2013
DATE

HAMPTON SOUTH CONDOMINIUM
ASSOCIATION, INC.
CLAIMANT


By:


HAMPTON SOUTH CONDOMINIUM
ASSOCIATION, INC.

6/20/13
DATE

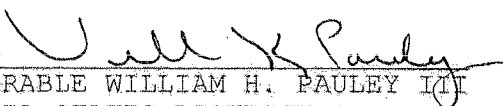
[ADDITIONAL SIGNATURES ON FOLLOWING PAGE]

By:


NICHOLAS D. SIEGFRIED, ESQ.
Attorney for Claimant
Siegfried, Rivera, Lerner
De La Torre & Sobel, P.A.
201 Alhambra Circle, Suite 1102
Coral Gables, FL 33134
Tel.: (786) 279-3566
Fax: (305) 443-3292
nsiegfried@siegfriedlaw.com

12/20/12
DATE

SO ORDERED:


HONORABLE WILLIAM H. PAULEY III
UNITED STATES DISTRICT JUDGE

4/18/2013
DATE